## HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA March 19, 2013

## **MEETING CALLED TO ORDER BY**

If you haven't already done so, please turn off or silence all electronic equipment

## **FLAG SALUTE**

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

## **CLERK READS OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **December 20, 2012** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website 2) mailing the same to the Hunterdon County Democrat and the Express-Times.
- APPROVAL OF MINUTES OF THE: February 19, 2013 Regular Meeting and Executive Session

## APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor		Description	Payment	Check Tota
		CLE	EARING ACCOUNT		
13393	A.F.D. TITLE COMPANY, INC.	10353	Tax Foreclosures	1,100.00	1,100.00
	ALFONS MAYER	10303	Mileage	36.30	36.30
	ALLIED OIL, LLC	10331	Gasoline	976.17	976.17
	AQUA NEW JERSEY	10289	Water-Hydrants	12.95	
		10289	Water-Hydrants	1,599.76	
		10360	Water-Hydrants	319.84	1,932.55
13397	AUSEM SERVICES, LLC	10315	Service Call	170.00	170.00
	BOY SCOUT TROOP #187	10330	2012 Road Cleanup	500.00	500.00
	BRUCES MOWER SERVICE	10273	Chainsaw supplies	40.45	
		10349	Chainsaw Bar & Chain	60.31	100.76
13400	CARLY SOPKO	10308	Zumba - February 2013	167.40	167.40
	Leonard A. LaGuardia	10346	Cheernastics T-Shirts	520.00	520.00
	CHAMPION TIRE	10313	Recycling Tires	154.00	154.00
	CLEMENS UNIFORM	10314	Shop Rags	10.00	1500
15 105	CEENE IS CIVIL ORDI	10358	Mat Service	81.20	91.20
13404	COUNTY OF HUNTERDON	10356	Sewer Letter	41.00	41.00
	DAVIS BUSINESS MACHINES, INC.	10330	Copy Machine	59.04	59.04
	DEER CARCASS REMOVAL SERVICE,	10200	PJ	57.07	57.04
	LLC	10328	Deer Carcass Removal - February 201	116.00	116.00
13407	E.B. FENCE, LLC.	10311	Fence Repair	7,200.00	7,200.00
13408	ECLECTIC ARCHITECTURE, LLC	9642	RRCC Patio	5,850.00	5,850.00
13409	FINCH FUEL OIL CO, INC	10270	Heating Oil/Diesel	1,138.84	
		10321	Heating Oil/Diesel	2,119.03	
		10340	Heating Oil/Diesel	473.56	3,731.43
13410	FLEMINGTON SUPPLY CO., INC.	10286	Pool Piping	191.20	191.20
13411	FOSTER AND CO., INC.	10298	Screws, Elbows	65.67	65.67
13412	FOX HILL CONDOMINIUM ASSOC., LLC	10316	2012 Light Reimbursement	1,403.48	1,403.48
13413	GEBHARDT & KIEFER, P.C .	10268	Legal Services	5,264.00	5,264.00
13414	GIRL SCOUT TROOP #798	10333	2013 Road Clean Up	500.00	500.00
13415	GOTTA HAVE IT	10294	Sand for pool filters	780.00	780.00
13416	GRAINGER	10337	Tools	50.69	
		10351	Drill, Bits, Loppers	362.03	412.72
	HOLLAND TOWNSHIP COMMUNITY		••		
13417	SENIORS	10359	Seniors Recycling	180.00	180.00
	HOLLAND TOWNSHIP SEWER COLLECTOR	10310	2013 Sewer Bill	15,660.00	15,660.00
	HUNTERDON COUNTY CLERK	10293	Cancellation of Mortgage for Capone	8.00	8.00
13420	TREASURER	10223	Annual Dues - 2013	200.00	200.00
	HUNTERDON TECH SUPPORT, LLC	10327	Computer Work	127.00	200.00
13421	HOWIERDON TECHSOTIONI, ELE	10362	Computer Work	100.00	
		10362	Computer Work	575.00	802.00
13422	ITS NEOPOST, INC.	10302	Tapes for Mailing Machine	28.73	28.73
	J C CLEANERS	10324	Dry-cleaning - February 2013	112.00	112.00
	JANET D. ROBBINS	10324	Back-ground Check	41.00	41.00
	JERSEY CENTRAL POWER & LIGHT	10273	Electricity	24.74	41.00
13423	JERSET CENTRAL FOWER & LIGHT	10292	Electricity	5,331.86	
					5 700 20
12126	IESSICA NECLIA	10355 10305	Electricity NJRPA Conference	442.70 400.00	5,799.30
13426	JESSICA NEGLIA				
		10302	Constant Contact Email (6 months)	96.00 72.60	500 00
12427	VEITH CROOCAN	10304	Mileage to Philly for conference (6	72.60	568.60
13427	KEITH GROOGAN	10306	Karate February 2013	60.00	60.00
13428	KOCHES REPAIRS, INC.	10283	Vehicle Maintenance	259.45	4 202 ==
10.100	WOLLD FOLLOW TO THE	10299	2004 F550 Repairs	944.14	1,203.59
	KOLLMER EQUIPMENT	10350	Z Mower Service	447.91	447.91
	KOP-COAT, INC.	10348	Paint for the Pool	212.00	212.00
13431	L3 COM MOBILE-VISION, INC.	10255	In Car Video Repair	170.00	170.00
13432	LAW OFFICE OF TODD BOLIG, LLC	10272	BOA general billing 020113-022813	240.00	240.00

13433	LUCILLE A. GROZINSKI	10342	PB 031113 meeting court reporter	200.00	200.00
13434	MASER CONSULTING PA	10267	Engineering	2,447.50	4.040.00
12425	MELANIE WOROD	10267	Engineering	2,462.50	4,910.00
13435 13436	MELANIE WOROB MELISSA TIGAR	10307 10319	Zumba - February 2013 reimbursement for network solutions	190.00 75.98	190.00 75.98
13437	MERKIN EQUIPMENT	10319	2004 F550 Repairs	609.26	609.26
13438	MICHELLE TRIVIGNO	10318	Mileage, Dues	397.18	397.18
13439	MID STATE REGISTRARS' ASSOCIATION		Mid-State Registrars' Association's	20.00	20.00
13440	MIKE BETZ	10297	Refund for Fitness	31.00	31.00
12441	MILFORD/FRENCHTOWN AUTO PARTS,		Malainta Maintanana	21.06	21.06
13441 13442	INC. MONTAGE ENTERPRISES, I NC.	10334 10284	Vehicle Maintenance Hydraulic Motors	31.96 925.75	31.96 925.75
13443	MUNICIPAL SOFTWARE, IN C.	9908	Revenue Collection System	5,000.00	923.13
15115	Morrien rie Bor i Writel, iiv	10363	Share Of Software Maintenance	1,449.00	
		10363	Share Of Software Maintenance	408.00	
		10363	Share Of Software Maintenance	9,040.15	15,897.15
13444	OFFICE DEPOT, INC.	10278	Office Supplies	129.13	129.13
13445	ONE CALL SYSTEMS, INC.	10343	Mark Out	2.28	2.28
13446	PENTELEDATA	10290	Data Service	119.90	119.90
13447	PILATES BY CORRINE, LLC	10282	Pilates Classes (Jan- February)	357.00	357.00
13448	POWERCO, INC. PRECOR CORPORATE OFFICE	10335	Filters, Elbow	192.49	192.49
13449 13450	RARITAN VALLEY DISPOSAL #865	10265 10287	Ellipticals for fitness center 30 Yard Garbage Dumpster	10,661.33 510.00	10,661.33 510.00
13451	RENEE S. SOPKO SEAMSTRESS	10287	Harris - Patches	130.00	130.00
13452	RTG 2, LLC	10266	Tub Grinder	3,600.00	3,600.00
13453	SAMZIE'S UNIFORMS	10277	Harris Uniforms	121.00	2,000.00
•		10296	Uniforms	481.00	602.00
13454	SANICO, INC.	10341	Garbage	129.95	129.95
13455	SERVICE ELECTRIC CABLETV, INC.	10339	Cable	59.95	59.95
13456	SERVICE ELECTRIC TELEPHONE CO.	10285	Telephone-RRCC	143.73	143.73
13457	SIMPLEX GRINNELL, LP	10301	Time Clock Maintenance	908.39	908.39
13458	STAPLES BUSINESS ADVANTAGE	10300	Staples Order	132.65	1.50.51
		10357	Logitech Mouse First Installment Workers	29.99	162.64
13459	STATEWIDE INSURANCE FUND	10309	Compensation	42,935.00	42,935.00
13460	STEM BROTHERS, INC.	10332	Heating Oil	227.19	227.19
13461	STORR TRACTOR COMPANY	10269	Winterize Mower	1,606.66	
		10336	Flail Mower Repairs	573.10	2,179.76
13462	SUN LIFE AND HEALTH INSURANCE CO		Life Insurance	110.73	110.73
13463	SUSAN LUTHRINGER	10291	Mileage/Membership	114.86	114.86
13464	THE STAR-LEDGER	10281 10354	Terrace Bids Sealed bids for RRCC Patio	477.44 477.44	954.88
13465	TREASURER STATE OF NEW JERSEY	10354	Notary Renewal for L. Moser	25.00	954.88 25.00
13466	U.S. MUNICIPAL SUPPLY, INC.	10301	Sign Bolts	120.87	120.87
13467	VERIZON	10271	Telephone	1.763.44	120.07
		10271	Telephone	28.61	1,792.05
13468	VERIZON WIRELESS	10264	Cell Phones/AirCards - February 201	983.64	
		10264	Cell Phones/AirCards - February 201	40.01	1,023.65
13469	VIKING TERMITE & PEST CONTROL, INC.	10323	Pest Service	331.00	331.00
13470	WARSHAUER SERVICE	10323	Gridley Generator Contract	1,300.00	1,300.00
13470	WARSHAUER SERVICE	1032)	20 Yard Recycling Dumpster @	1,300.00	1,500.00
13471	WASTE MANAGEMENT OF NJ, INC	10338	School	342.88	342.88
13472	WE RENT	10295	Silt Fencing	80.00	80.00
					149,630.99
		DEVELOR	PERS ESCROW ACCOUNT		
5666	MASER COMSULTING	1	0280 Susan Philkill	97.50	
TIRRE	ENT FUND	BUDGET A	AND APPROPRIATION RESERVES	123,719.09	
CORRE		DODGET 7	THE PROPERTY OF RESERVES	123,717.07	
GRANT	ΓFUND	BUDGET A	AND APPROPRIATION RESERVES	2,008.89	
GENER	RAL CAPITAL FUNS	BUDGET A	AND APPROPRIATION RESERVES	20,503.71	
eewee	O ELIMO	DUDCET A	ND ADDRODDIATION DECEDVES	2 956 20	
SEWER	R FUND	BUDGET A	ND APPROPRIATION RESERVES	2,856.30	
ANIML	AL CONTROL	BUDGET A	AND APPROPRIATION RESERVES	535.00	
ESCRO	)W	ESCROW F	FUNDS	97.50	
СОАН		Developer F	ees	8.00	
		•			
		TOTAL CH	ECKS ISSUED		
Other d	lisbursements				149,728.49
	DENTAL			2,837.48	
	NJ HOSPITALIZATION			24,421.22	
	PERS CONTRIBUTION			85,885.67	
		MENIT CVC	rem		
	POLICE AND FIREMEN RETIRE	VIENI SYSI	I EIVI	109,604.00	
					222,748.40
			IGHID COLO METEE		252 455 05

TOTAL PAYMENTS PRESENTED TO TOWNSHIP COMMITTEE

372,467.86

#### **BID AWARD**-Riegel Ridge Community Center Terrace Project

Eighteen (18) bid packages were requested. Four (4) bid packages were returned with the following results:

•	Brannagh Masonry	of Bath PA	\$145,000
•	Hahr Construction	of North Plainfield, NJ	\$172,000
•	Works in Stone	of UBE, PA	\$224,000
•	Cypreco	of Neptune, NJ	\$444,723

QPA William Hance, Special Project Architect Michael Margulise and Attorney Judy Kopen have reviewed the bid submitted by the apparent low bidder and find the bid in compliance with all requirements and recommend award to Brannagh Masonry of Bath, PA.

## **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-ORDINANCE 2013-1-Exceeding the CAP-Public Hearing/Final Adoption

#### **ORDINANCE 2013-1**

# ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**WHEREAS**, the Local Government Cap Law, NJS 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS,** NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2013 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$64,614.84 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Governing Body of the Township of Holland hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED,** by the Governing Body of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2013 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$150,767.97, and that the 2013 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED,** that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED,** that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

**BE IT FINALLY ORDAINED,** that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

## **LIAISON REPORTS**

## **NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Mayor announces his appointment** of Duane Young as Alternate #2 to the Holland Township Planning Board. Term expiring 12/31/13

**-Approval to increase hours**-Request by Parks and Recreation Director Jessica Neglia-to increase the hours of Riegel Ridge Community Center staff member Marie Mayer from (20 hours/week with maximum 30 hours/week) to 35 hours/week.

-Approval to attend training class: Parks and Recreation Director Jessica Neglia and Riegel Ridge

Community (	Center	employee l	Marie Mayer

Date	Host	Subject	Cost
4/23-4/24	Training for new RRCC software	Roanoke, Virginia	No cost for the class Hotel \$258.00 (\$86/night for 3 nights)sharing room

# -Approval to attend training: Parks and Recreation Director Jessica Neglia and Pool Supervisor Catherine Aloise

Date	Host	Subject	Cost	
5/7-5/8	Certified Pool Operator	Morristown, NJ	\$305/each	
8:30am-5:00pm	Training	Wiorristown, 143	\$303/each	

-Approval to attend class: CMFO Peter Rees

	11				
	Date	Host	Subject	Cost	
	5/5/2013	NJCPA Hudson County	Secaucus	Approx. \$200 to be split by	
	3/3/2013	Chapter	Secaucus	Holland and Alexandria	

-Approval to attend seminar-Deputy Registrar Linda Moser

Date	Host	Subject	Cost
3/21/2013	Mid-State Registrars Association	Re-Certification Seminar and Business Meeting	\$20.00

**-Approval-of Raffle Application:** (To be held 6/9/2013 12:00 p.m.-4:00 p.m. at Farmers Sportsman's Club)

Application for Raffle 2013-3 **Milford Lions Club** [Off-premise draw raffle awarding cash-50/50]

**-RESOLUTION**-Memo from Chief John Harris-Recommendation to promote Patrolman Second Class Joseph A. Bigg Jr. to Patrolman First Class effective April 1, 2013

#### **RESOLUTION**

Promoting Patrolman Joseph A. Bigg, Jr. from Patrolman Second Class to Patrolman First Class

**WHEREAS**, on January 1, 2011, Joseph A. Bigg, Jr. was hired as a Patrolman Third Class by the Holland Township Committee, and

**WHEREAS**, Patrolman Joseph A. Bigg, Jr., completed his mandatory probation with the Holland Township Police Department and on April 3, 2012 the Holland Township Committee appointed him as Patrolman Second Class, effective April 1, 2012 and

**WHEREAS**, Holland Township Police Chief John D. Harris has recommended that Patrolman Joseph A. Bigg, Jr. be moved from Patrolman Second Class to Patrolman First Class, effective April 1, 2013.

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that Patrolman Joseph A. Bigg, Jr. is hereby appointed to the Holland Township Police Department as Patrolman First Class effective April 1, 2013 at a salary listed in the current PBA Local 188 contract.

## **-RESOLUTION**-to hire Carly Skibinski

### RESOLUTION

Authorization to hire Carly Skibinski as part-time Front Desk Help and part time Child Watch Substitute and at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of a part-time Front Desk Help and part time Child Watch Substitute and at Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as an "at will" 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook has been given to this employee and she will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee will be required to submit to all background checks required for their position.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Carly Skibinski will be hired as a part-time Front Desk Help and part time Child Watch Substitute and at Riegel Ridge Community Center at the 2013 salary of **\$8.50 per hour** and as a part-time Front Desk Substitute at the Riegel Ridge Community Center at the 2013 Salary of **\$8.50 per hour**, effective upon adoption of this Resolution.

**-2013 BUDGET**-Introduction/First Reading Second reading and Public Hearing set for April 16, 2013

# **RESOLUTION Introduction of 2013 Budget**

Public Hearing will be Tuesday April 16, 2013

**WHEREAS**, the Holland Township Committee, Township of Holland, County of Hunterdon does hereby approve the following as the Budget for the year 2013.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2013.

**YEAR 2013** 

General Appropriations For:(Reference to item and sheet number should be omitted in advertised	l budget)	х	
1. Appropriations within "CAPS"-		х	
(a) Municipal Purposes {(item H-1, Sheet 19)(N.J.S. 40A:4-45.2)}			4,208,794.51
2. Appropriations excluded from "CAPS"		х	
(a) Municipal Purposes {item H-2, Sheet 28)(N.J.S. 40A:4-45.3 as amended)}			586,848.23
(b) Local District School Purposes in Municipal Budget(item K, Sheet 29)			
Total General Appropriations excluded from "CAPS"(item O, sheet 29)			
3. Reserve for Uncollected Taxes (item M, Sheet 29) Based on Estimated	Percent of Tax Collections		403,047.17
	Building Aid Allowance	2013-\$	
4 Total General Appropriations (item 9, Sheet 29)	for Schools-State Aid	2012-\$	5,198,689.91
5. Less: Anticipated Revenues Other Than Current Property Tax (item 5, Sheet 11)			
(i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)			5,198,689.91
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)		х	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (item 6(a)	), Sheet 11)		
(b) Addition to Local District School Tax (item 6(b), Sheet 11) (c) Minimum Library Tax			

**BE IT FURTHER RESOLVED,** that said Budget be published in the Hunterdon County Democrat on Thursday March 28, 2013.

**BE IT FINALLY RESOLVED** that notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Holland, County of Hunterdon on March 19, 2013 and a Public Hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building, 61 Church Road on April 16, 2012 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

### -RESOLUTION-Self Examination of the 2013 Budget

### RESOLUTION

## **SELF-EXAMINATION OF 2013 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Holland has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  - 4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate and correctly stated,
    - b. Items of appropriation are properly set forth
    - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  - 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

## -PROCLAMATION-Relay For Life

## PROCLAMATION HOLLAND TOWNSHIP COMMITTEE HUNTERDON COUNTY

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to come together to recognize and fight back against cancer; and

**WHEREAS**, the funds raised during Relay For Life of Hunterdon supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping

our citizens stay well, by helping our citizens receive the best treatment for cancer and by supporting the search for cures for cancer; and

WHEREAS, Relay For Life helped fund more than \$150 million in cancer research last year.

**NOW, THEREFORE, BE IT PROCLAMED**, that the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey does hereby proclaim June 14 and June 15, 2013 as:

#### "RELAY FOR LIVE OF HUNTERDON COUNTY DAYS"

in our community and hereby encourages out citizens to participate in the Relay For Life event at Hunterdon Central High School on June 14 and June 15, 2013.

**-ORDINANCE 2013-2- Introduction/First Reading-** Authorized to Incur a Special Emergency Appropriation

Second reading and Public Hearing set for April 2, 2013

#### **ORDINANCE 2013-2**

AN ORDINANCE BY THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO UNDERTAKE A REASSESSMENT OF REAL PROPERTY WITHIN THE MUNICIPALITY

WHEREAS, the Township of Holland, County of Hunterdon, State of New Jersey wishes to complete a reassessment of properties for tax equalization purposes; and

WHEREAS, the Township of Holland would like the new assessments to be certified for use in the 2014 tax year; and

WHEREAS, N.J.S.A. 40:4-53 permits a municipal corporation of the State of New Jersey to adopt an ordinance authorizing a special emergency appropriation in order to complete a real property reassessment since the cost of same represents an extraordinary expense.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey as follows:

- 1. The Township is hereby authorized to incur a special emergency appropriation pursuant to N.J.S.A. 40A:4-53 in order to undertake and complete a complete reassessment of all properties located within the municipal boundaries.
- 2. Upon final adoption of this Ordinance, the Township Committee shall pursuant to N.J.S.A 40A:4-55 adopt a Resolution setting forth the amount appropriated for this real property Reassessment and further setting forth how said appropriation will be financed.
- 3. The Holland Township Tax Assessor was authorized to prepare a request for proposals for a real property assessment.
- 4. This Ordinance shall take effect upon its passage and publication as provided by law.

## **BUSINESS FROM TOWNSHIP ATTORNEY**

# MEETING OPEN TO PUBLIC

ADJOURN at\_

EXECUTIVE SESSIONRESOLUTION-to enter into Executive Session for the purposes of:	
Action will/may/will not be taken when the Township Committee returns to Open Session	